

LTYA Board of Directors Meeting

May 15th, 2022 at 6:30 PM at High Five

Attendees: Jenn, Duncan, Leif, Jamal, Hunter, Anthony, Rebecca, Dale, Shiloh, Mike, Wes, Samantha

Absent: Spike, Melanie

Guest: Tony Gerone (baseball board)

Agenda

1. Call to Order at 6:50 PM
2. Read the Mission – Scott
3. Presentation from Burns & McDonnell on the parking lot
4. Discussion Only: General Status/Financial Update- Scott
5. Discussion Only: County Park Update – Shiloh
6. Discussion and Consider Action on Fall Rec Soccer Pricing
 - a. Dale made a motion to maintain all current rec soccer pricing for the Fall 2022 season. Shiloh 2nd. Passed unanimously.
7. Discussion and Consider Action on Fall Academy Soccer Pricing – No action taken
8. Discuss and Consider Action on Fall Flag Football
 - a. Jenn made a motion to maintain the current flag football pricing for the Fall 2022 season. Leif 2nd. Passed Unanimously.
9. Discuss and Consider Action on Fall Baseball
 - a. Anthony made a motion to adjust Fall 2022 baseball pricing to the following:
 - i. Wee ball - \$195
 - ii. Tball - \$245
 - iii. 8U Coach Pitch - \$290
 - iv. 10U Rookie - \$315
 - v. 12U and 14U - \$345
 - b. Jamal 2nd
 - c. 11Yea and 1 No. Motion passes
10. Discuss and Consider Action on Fall Volleyball
 - a. Duncan made a motion for Scott to work with Jacqueline and Samantha on Fall volleyball pricing on a final price between \$265 (Fall 2021 Price) and \$275 per player.
 - b. Leif 2nd
 - c. Passed unanimously
11. Discussion and Consider Action on Muscovision
 - a. Jamal made a motion in invest in Muscovision for all baseball/softball fields at Field of Dreams per the Musco quote.
 - b. Jenn 2nd
 - c. Passed unanimously.
12. Discussion and Consider Action on a new Restroom Trailer – No action taken. Scott to come back with a specific request.

13. Discussion and Consider Action on new fencing – No action taken
14. Discussion and Consider Action on selling our impervious cover to fund the parking lot improvements – No Action Taken
15. Discussion on our social media strategy –
 - a. The plan is to unpublish all rec sport specific social media pages and consolidate to just the LTYA Facebook and Instagram page as well as the select sport pages.
16. Executive Director Report – distributed prior to the meeting
17. Sports Commissioner Reports
 - a. Baseball – replaced 3 board members. End of season tournament in process.
 - b. Softball – season ending. Forming all star teams.
 - c. Basketball – nothing to report
 - d. Soccer – record numbers in Rec. End of season tournament just concluded. Formed 4 boys and 4 girls 2012 select teams for the 2022-23 season. Preparing for the 2004 – 2011 tryouts. Goal is to form a total of 30-31 teams with similar player count to last year.
 - e. Lacrosse – Spring went well. Had 160 players up from 140. High school men’s lacrosse won the class A state championship. Happy to have joined LTYA and is getting great support from the staff.
 - f. Volleyball – Preparing for the Fall season.
 - g. Football – No report.
18. Executive Session if Needed/Requested; The board may go into Executive Session at any point in the meeting– Any Guests will be required to leave
19. Adjourn

The board may choose to go into Executive Session at any point in the meeting.

Next regular parent board meeting is on June 12th at High Five at 5:30 PM

DocuSigned by:
Jennifer Buck 1/3/2023
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DocuSigned by:
Shiloh Newman 1/3/2023
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